

Approved

Board of Police Commission Regular Meeting October 28, 2008

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: First Selectman McCarty, Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioners Calafiore and Monz.

Chairman D'Errico asked for a motion to approve the minutes of the September 23, 2008 regular meeting and executive session. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for September. A motion to approve was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

CORRESPONDENCE

1. A resident expressed her gratitude to Officer Cormier for his assistance and professionalism after her vehicle struck a deer.
2. The director of SCCJA thanked Chief DiCarlo for allowing Lieutenant Mulhern to serve as a panelist on an oral board examination for the Derby Police Department.

Ralph Rienzo was sworn in as a police officer by Chairman D'Errico at 7:35 P.M. First Selectman McCarty welcomed Officer Rienzo to the best police department and best town and wished him well. Chief DiCarlo acknowledged the support of family and friends for Officer Rienzo and wished him well.

CHAIRMAN'S REPORT

Chairman D'Errico reported the Police Retirement Board approved the retirement of George R. Hotton. Police Retirement Board Chairman Gambardella will set up a meeting with the board, town's investment company and an actuary from the Segal Company to discuss pension funds.

CHIEF'S REPORT

Long term illness or injury on the job – none.

One new grievance to be discussed in executive session.

Chief and Fire Chief Landisio received a letter from the Fire Department Union expressing concerns of inaccuracy of fire dispatching. Fire, Police and EMS dispatching is done at the

police department. A committee was formed and listened to hours and hours of tapes. Numerous calls that were listened to appeared to be handled correctly by the dispatchers. The department will monitor the dispatching calls on a regular basis.

The holiday DUI sobriety checkpoint will be held in December.

Commissioner McLoughlin who is the MADD Chairman thanked the police and fire administration for supplying vehicles and equipment at the recent MADD press conference. On November 12th a press conference will be held at the fire department to kick off the Red Ribbon Campaign.

Deputy Chief McLoughlin was informed that the federal grant money from the Department of Justice is closed for this year. New funds will be available in April. He will be notified by e-mail of any grant money available through the Department of Justice.

Chief would like to hire an additional officer to be a dedicated full time school resource officer. He spoke to Superintendent Querfeld about sharing the cost and she will consider supporting it through the education budget.

Commissioner McLoughlin commented that the police department is under budget and Chief DiCarlo does a great job in managing the budget.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:24 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

Approved

Board of Police Commission
Executive Session
October 28, 2008

Chairman D'Errico called the meeting to order at 8:30 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Commissioners Monz and Calafiore.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The time was 9:00 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary